Stephanie Taylor Director

Kimberley H. Slusar Deputy Director



ELECTION BOARD

Allison W. McCord, President Joseph N. Price, Vice President James C. Richardson, Member Medford J. Campbell III, Member Michael A. Dykes, Member

Brian K. Young, Esq., Board Counsel

AGENDA Harford County Board of Elections 133 Industry Lane, Forest Hill, MD 21050 April 28, 2022 4:00 p.m.

- 1) Call to Order; Declaration of Quorum
- 2) Welcome Members and Guests
- 3) Approval of Minutes
 - o March 23, 2022, Regular Meeting
 - o April 19, 2022, Special Meeting
- 4) Request Additions or Changes to the Agenda
- 5) Election Office Report
- 6) Board Attorney's Report
- 7) Old Business
- 8) New Business
 - Swear in new employees Barbara Salvatore, Meegan Adams, and Tammy Hurtt
 - Seek approval for confidential voters
 - Seek approval for two drop box locations
 - \circ Seek approval for election judges for the 2022 election cycle
 - o Election of Chairperson and Secretary for the Board of Canvassers
 - Voting Supplies: Verification Plan
- 9) Confirmation of Next Meeting
- 10) Members Time
- 11) Closed Session*
- 12) Adjournment

NEXT MEETING: May 25, 2022 at 5:00 p.m.

*Closed Meeting: Part of the meeting may be closed in accordance with Maryland's Open Meetings Act procedures.